

April 23, 1999

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 29, 1999 - 1:00 p.m.
Valley Metro Offices, Suite 700 - Conference Room
302 North 1st Avenue, Phoenix

The MAG Pedestrian Working Group meeting will be held at the above time and place. **Please park in the a garage under the Norwest Bank Building. Bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** Supporting information is enclosed for your review. If you have any questions, please call Dawn Coomer at the MAG office.

Committee members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. **This meeting is being held in an alternate location.** Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote counts.

TENTATIVE AGENDA

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Working Group. Citizens will be requested not to exceed a three minute time period for their comments

WORKING GROUP ACTION REQUESTED

2. For information.

3. Approval of the April 9, 1999 Meeting Minutes

4. Update on Transportation Review Committee Activities

Steve Hancock, Pedestrian Working Group representative to the Transportation Review Committee will provide an update on its activities.

5. Update of the Pedestrian Plan

Several items will be addressed by the consultant team as part of an ongoing update of the Pedestrian Plan. Items to be addressed include:

- ▶Review the format for the final report.
- ▶Review list of goals, objectives and actions.
- ▶Prioritize actions and objectives.

Please refer to the enclosed materials.

6. Future Agenda Items

7. Next Meeting Date

8. Adjournment

3. Review and approve the meeting minutes from April 9, 1999.

4. For information, discussion and possible action.

5. For information and discussion.

6. For discussion.

7. For discussion.